

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR THE YEAR 2015

Water District No. 45A

Stream: Basin Creeks

County: Cassia

Name of Secretary/Treasurer: Vickie Smith

Address of Secretary/Treasurer: 155 E. 2070 S., Oakley, ID 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

"42-613, Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county on or counties designated at the water users' meeting. If more than one county is designated, then said budget shall show the amount to be collected in each county and the water users from each county which each county shall make collection,***"

"42-617, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting."

Oakley, Idaho
January 13, 2015

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 45A. Held in the Oakley Fire Station on the 13th day of January, 2015, and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Robyn W. Fehle
Notary Public

Commission Expires: 3-11-16

Vickie Smith
WATER District No. 45A, Secretary

Date: 2-23-15



Water District 45A

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER
DISTRICT NO. 45A

1. The budget for the year 2015 will be set at the assessment rate of \$8.00/Minor Inch.
2. Salary for the Water Master will be set at \$5,000.00 per year. He or she pay full amount of Social Security Tax.
3. Delivery of the water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

RESOLUTION PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET
AS ADOPTED AT THE ANNUAL MEETING OF THE WTER USERS OF
WATER DISTRICT NO. 45A

Water District 45A
Oakley, Idaho 83346
January 13, 2015

Eugene Matthews, Chairman of the Board, called the meeting to order at 7:00 P.M., on January 13, 2015. The meeting was held at the Oakley Fire Station located at 100 East Main, Oakley, Idaho. Eugene Matthews, Gerald Marchant, Bart Bowers, Craig Smith, Daniel Smith, Bret Gorringe, Basil Fairchild, Ryan Hawker, George K. Wells, Seth Larsen, Bret Jones, and Vickie Smith were in attendance.

BUSINESS

The minutes from January 14, 2014, were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. Copies of the minutes from the 2014 meeting and copies of a spread sheet with a short description of each financial transaction made during 2014 and the bank account status, at D.L. Evans Bank-Burley, were available for all present to review before the meeting started, as well as, during the reading of the minutes. Discussion about the monthly service charge from the bank was discussed. Eugene will talk to the bank about this charge.

MOTION to talk to the bank by Bart Bowers.

MOTION seconded by George K. Wells

MOTION to accept the minutes was asked for by George K. Wells.

MOTION seconded by Seth Larsen. All present approved.

The next order of business was to elect a Chairman and Board Members for 2015.

Immediately Eugene Matthews was suggested by several members in attendance. Eugene said that would be acceptable to him. With that, those present voted unanimously to have Eugene continue as the Chairman of the Board for 2015.

MOTION to accept Eugene Matthews as Chairman of the Board for 2015 was asked for by Basil Fairchild.
MOTION was seconded by Ryan Hawker.

Eugene asked to retain the Water Board that had worked with him during the Water Year 2014. The men accepted with one change. A board member is in charge of a particular creek.

Mill Creek: Basil Fairchild wanted Craig Hawker to be first in charge of this creek, and he would be second in charge. Accepted;

Spring Creek: Craig Smith accepted;

Summit Creek: George K. Wells accepted;

Secretary: Vickie Smith accepted;

Daniell Bedke Helms could not be present at this meeting, but she had talked to Eugene and members of the board and expressed a desire to continue as the Water Master for 2015 at the present salary of \$5,000.00 for the water season -April-September, 2015. Numerous positive comments about working with Danielle last season were vocalized. The over-all consensus was that Danielle did a great job last year

and would do a great job as the Water Master again for the upcoming water season.

MOTION to accept Danielle Bedke Helms as the 2015 Water Master was called for by Bret Gorringer.
MOTION seconded by Craig Smith. Acceptance of Danielle as Water Master was unanimous.

The next order of business was the cost of water per share. The assessment fee was \$8.00 per share in 2013 and 2014. After a short discussion, it was decided that \$8.00 per share gives us a little money for needed repairs and maintenance. The possibility of lowering the cost per share was discussed, but the vast majority of the attendees felt that it was best to leave the cost at \$8.00 per share.

MOTION to accept \$8.00 per share was asked for by Gerald Marchant.
MOTION seconded by Ryan Hawker.

Danielle sent her water stats book to the Twin Falls office. She felt like last year's season had been successful and she learned a lot about the water distribution in the Basin. Danielle would like to take a class(s) to learn more about her job as a Water Master. The members seemed to think that this would be a good idea.

Recently, Danielle had discussed several issues with members of the Board that she felt need to be talked about at this meeting before the water is turned for the first time. The issues are listed below:

- (a) Jared Bedke's weir needs fixed. (Discussion incurred-ideas generated)
- (b) Personal weir at the Harper Estate needs to be in place.
- (c) Private weirs shall be in place, repairs completed, and the ditches cleaned before the water season begins on April 1, 2015.
- (d) Assessments need to be paid before the water is turned on to the client for the first time.
- (e) Headgates in good operating order before the season begins.
- (f) Maintenance performed to the disgression of the Water Committee/Water Board. Contact the Board Member responsible for your creek if a question or a problem arises.

The date for next year's water meeting was chosen. The second Tuesday of January, 2016. This date is January 12, 2016.

There will be a monthly Water Board Meeting at the Oakley Fire Station at 12 noon, on the 4th Wednesday of the month (April through September). The membership felt like this monthly meeting is a way to solve problems before they expand into larger issues. Members felt like the meeting was a good idea.

A 45A Newsletter will be sent out to the water users twice during the water season.

MOTION to adjourn was asked for by George K. Wells.
MOTION seconded by Basil Fairchild.

Minutes compiled and typed by Vickie Smith following the January 13, 2015 meeting.


Eugene Matthews, Chairman of the Board 45A

date: 2-23-15


Vickie Smith, Secretary / Treasurer 45A

date: 2-22-15